

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47865

FILED
Apr 21, 2011
Secretary of State

Entity Name: TASO'S SERVICE STATION, INC.

Current Principal Place of Business:

2801 N FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2801 N FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 59-2754149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBRINOUDIS, DESPINA P.
2801 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: LAMBRINOUDIS, DESPINA PAMPOU
Address: 2801 NORTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: DS
Name: PAMPOUKAS, DEMETRA
Address: 2351 N.E. 14TH ST #529
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: DP
Name: HATGIVASSILIOU, STEVEN
Address: 4741 NE 29TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33308 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBBIE P LAMBRINOUDIS

DT

04/21/2011

Electronic Signature of Signing Officer or Director

Date